**FORM CA  
SUBMISSION OF CLAIM BY FINANCIAL CREDITORS IN A CLASS**  
(Under Regulation 8A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

06/09/2019

From

Molly Thomas

B/404, Ambar, Lok Rachana, Amar Nagar, Mulund (W), Mumbai 400082

To  
The Interim Resolution Professional / Resolution Professional  
Mr. Abhay Narayan Manudhane,  
1204 Maker Chamber V, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021

**Subject**: **Submission of claim and proof of claim.**

Madam/Sir,

Molly Thomas, hereby submits this claim in respect of the corporate insolvency resolution process of Housing Development and Infrastructure Limited (HDIL). The details for the same are set out below:

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| RELEVANT PARTICULARS | | |
| 1. | Name of the financial creditor | Molly Thomas |
| 2. | Identification number of the financial creditor  (If an incorporated body, provide identification number and proof of incorporation. If a partnership or individual, provide identification records of all the partners or the individual) | PAN no: ADOPT3653K |
| 3. | Address and e-mail address of the financial creditor for correspondence. | B/404, Ambar, Lok Rachana, Amar Nagar, Mulund (W), Mumbai 400082  tmammen14@gmail.com |
| 4. | Total amount of claim (in Rs.) – Details as per attached | 77,77,945.79 |
| 5. | Details of documents by reference to which the debt can be substantiated | Sale Agreement copy, Stamp receipts issued by HDIL,TDS certificates, Parking Allotment Letter, Bank statement |
| 6. | Details of how and when debt incurred – Details as per attached | The above Debt has been incurred on account of flat (A/603) booked in Majestic Towers, Nahur, one of the projects of HDIL and payment made on various dates. |
| 7. | Details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim | NA |
| 8. | Details of any security held, the value of the security, and the date it was given | NA |
| 9. | Details of the bank account to which the amount of the claim or any part thereof can be transferred pursuant to a resolution plan | A/Cno: 06420010001971 with Kotak Mahindra Bank, Mulund (W)  IFSC code: KKBK0000642 |
| 10. | List of documents attached to this claim in order to prove the existence and non-payment of claim due | Allotment letter dated 03/02/2010 issued by HDIL  Copy of Agreement for sale dated 31/10/2012  Stamped receipts and TDS certificates of various dates between 02/11/2009 to 16/02/2015  Allotment letter for Car parking dated 30/08/2013 and payment made there on |
| 11. | Name of the insolvency professional who will act as the Authorised representative of creditors of the class | CA Manoj Agarwal (Reg No. IBBI/IPA-001/IP-P00714/2017-2018/1122) |

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| Signature of financial creditor |
| Name in BLOCK LETTERS MOLLY THOMAS |
| Position with or in relation to creditor Self |
| Address of person signing B/404, Ambar, Lok Rachana, Amar Nagar, Mulund (W), Mumbai 400082. |

**\***PAN number, passport, AADHAAR Card or the identity card issued by the Election Commission of India.

**DECLARATION**

I, Molly Thomas, currently residing at B/404, Ambar, Lok Rachana, Amar Nagar, Mulund (W), Mumbai 400082, do hereby declare and state as follows: -

1. Housing Development and Infrastructure Limited (HDIL), the corporate debtor was, at the insolvency commencement date, being the 20th day of August 2019, actually indebted to me for a sum of Rs. 77,77,945.79.
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: Agreement copy, Stamped receipts issued by HDIL, Bank Statement and TDS certificates.
3. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed therefrom.
4. In respect of the said sum or any part thereof, neither I, nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following:

[Please state details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim] - NA.

1. I am not a related party of the corporate debtor, as defined under section 5 (24) of the Code.

Date: 06/09/2019

Place: Mumbai

(Signature of the claimant)

VERIFICATION

I, Molly Thomas the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed therefrom.

Verified at Mumbai on this 6th day of September, 2019

(Signature of claimant)

[Note: In the case of company or limited liability partnership, the declaration and verification shall be made by the director/manager/secretary/designated partner and in the case of other entities, an officer authorized for the purpose by the entity.]